



This document is scheduled to be published in the Federal Register on 11/25/2013 and available online at <http://federalregister.gov/a/2013-28325>, and on FDsys.gov

**NEIGHBORHOOD REINVESTMENT CORPORATION
NOTICE OF GOVERNMENT IN THE SUNSHINE
REGULAR BOARD OF DIRECTORS MEETING**

TIME & DATE: 3:30 p.m., Monday, December 2, 2013

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open

CONTACT PERSON: Jeffrey Bryson, General Counsel/Secretary
(202) 760-4101; jbryson@nw.org

AGENDA:

- I. CALL TO ORDER**
- II. Approval of Minutes**
- III. Management Internal Operations Review**
- IV. Non-Network Grant Policy**
- V. MHA Extension**
- VI. Update on Budget Outlook & Financial Report**
- VII. Financial Capability**
- VIII. NeighborhoodLIFT & CityLift**
- IX. UrbanLIFT**
- X. FY'13 Milestone Report & Dashboard**
- XI. MHA, NFMC & EHLP**
- XII. CEO Update to Board**
- XIII. Adjournment**

Billing Code: 7570-02

Jeffrey T. Bryson, General Counsel/Secretary

